

**TRANSLATION FROM ARABIC**

**EFG Hermes Announces the Distribution of Bonus Shares**

EFG Hermes Holding announces the following:

The increase of the Company's issued capital from EGP 3,074,472,890 to EGP 3,843,091,115 with an amount of EGP 768,618,225 by issuing 153,723,645 bonus shares as per the AGM resolutions held on 6<sup>th</sup> May 2018. This increase will be financed from the legal reserve account as presented in the financial statements for the year ended 31<sup>st</sup> December 2017.

The Company will distribute approximately 1 bonus share for every 4 shares held by each shareholder with a dividend date "Record Date" 11<sup>th</sup> July 2018 and an ex-dividend date "Ex-Date" 12<sup>th</sup> July 2018.

**For further information**

**Investor Relations Department**

Email: [investor-relations@efg-hermes.com](mailto:investor-relations@efg-hermes.com)

Tel: +20 (0)2 35356710

Fax: +20 (0)2 3535 7017

**Head of Investor Relations - Hanzada Nessim**

Email : [hnessim@efg-hermes.com](mailto:hnessim@efg-hermes.com)

Tel: +20 (0)2 35356502

Fax: +20(0)2 3535 7017